

### FILED IN CLERKS OFFICE

United States Attorney

2835 SEP 18 A 9:4:

District of Massachusetts

U.S. Department of Justice

Telephone: (617) 748-3100 STRICT OF MASS

Kristina E. Barclay, Assistant U.S. Attorney John Joseph Moakley United States Courthouse Asset Forfeiture Unit 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210

September 18, 2006

Dennis O'Leary Clerk to the Honorable Chief Judge Mark L. Wolf United States District Court District of Massachusetts 1 Courthouse Way Boston, Massachusetts 02210

> United States of America v. Gilberto Lopes Nagime CR 05-10211-MLW

Dear Sir/Madam:

Enclosed are the original Department of the Treasury Process, Receipt, and Return forms, in connection with the above-referenced criminal case. It is my understanding that the returns containing the original signatures are to be retained in the official court file, and need not be filed electronically, as they constitute executed service of process documents under Rule 4.

Thank you for bringing this matter to the attention of the Court.

Very truly yours,

Assistant U.S. Atto

KEB: jmd Enclosure



| PLAINTIFF<br>UNITED STATES OF AMERICA  |   |   |  |                              | 1   |   |                                    |                                | COURT CASE NUMBER CR No. 05-10211-MLW |  |  |
|--|---|---|--|------------------------------|---|---|------------------------------------|--------------------------------|---------------------------------------|--|--|
| DEFENDAI<br>Gilberto I   | NT<br>Lopes Nagime  |   |  |                              | TYPE OF PROCESS Preliminary Order of Forfeiture |   |                                    |                                |                                       |  |  |
|  | Name Of Indiv   | idual, Compa                                      | ny, Corpora  | tion, Et                     | c to Se   | erve or   | Description (                      | of Property to                 | Seize                                 |  |  |
| CEDVE  | Publication   |   |  |                              |   |   |                                    |                                |                                       |  |  |
| SERVE<br>AT  | Address (Street or RFD / Apt. # / City, State, and Zip    |   |  |                              | and Zip   | Code)   |                                    |                                |                                       |  |  |
| Send NOTIO   | Send NOTICE OF SERVICE copy to Requester:                 |   |  |                              |   | Number Of Process To Be<br>Served In This Case. |                                    |                                |                                       |  |  |
| UNITED STA<br>John Joseph  | I. ZACKS, ASSIST<br>ATES ATTORNEY'<br>h Moakley United !  | S OFFICE<br>States Courthou                       |  |                              |   |   | er Of Parties To<br>In This Case.  | o Be                           |                                       |  |  |
|  | se Way, Suite 920<br>ssachusetts 0221                     |   |  |                              |   | Check   | Box If Service                     | Is On USA                      |                                       |  |  |
| requesting service on behalf of  |   |   | y JMD x3  X ]Plaintiff Telephone No.    Defendant (617) 748-3100 |                              | Date February 2, 2006                           |   |                                    |                                |                                       |  |  |
| OIGNATOR   | SPACE   |   |  | E TDE                        | VELIDA  | / I A\A   | ENEODO                             | EMENT AGI                      |                                       |  |  |
|  | e receipt for the ocess indicated.                        | District of<br>Origin<br>No.                      | District to Se   |                              | SIGNAT  |   | AUTHORIZED                         |                                | Date                                  |  |  |
| I hereby Cer<br>EXECUTED<br>The Addres   | rtify and Return Th<br>AS SHOWN IN "R<br>s Shown Above or | nat   [ ] PERSO<br>EMARKS", the<br>at the Address | NALLY SERV<br>Process Desc<br>Inserted Belo                      | /ED, [ ]<br>cribed on<br>ow. | HAVE LE<br>the Indiv                            | GAL EV  | DENCE OF SE<br>ompany, Corpo       | RVICE,   HAV                   | E                                     |  |  |
| [_]  HEREE   | BY CERTIFY AND I  | RETURN THAT                                       | 1 AM UNABL   | E TO LO                      | CATE TH   | e indivi  | DUAL, COMPA                        | ANY, CORPORAT                  | rion,                                 |  |  |
| ETC. NAME  |   |   | nwn  | f 1                          | A Person  | of suita  |                                    |                                |                                       |  |  |
| ETC. NAME  | TLE of Individual S                                       | erved If not sho                                  | 34411  |                              |   |   | ble age and dis<br>s usual place o | scretion then resi<br>f abode. | ding                                  |  |  |
| NAME & TI<br>above:<br>ADDRESS:<br>shown abov<br>REMARK                        | (Complete only if   | different than                                    | /Order   | Date of                      | Service   | fendant   | s usual place o                    | f abode.                       | I I AM                                |  |  |
| NAME & TI<br>above:<br>ADDRESS:<br>shown abov<br>REMARK;<br>publish<br>the Bos | (Complete only if ore.) S: Notice                         | of Libel<br>ected abo<br>d newspar                | /Order<br>L was<br>ove in  | Date of Plea                 | Service   | ee RI   | Time of EMARKS                     | f abode.                       |                                       |  |  |

# PUBLISHER'S CERTIFICATE

| Commonwealth of Massachuseurs ]  |
|--|
| Commonwealth of Mussachusetts ss.  |
| County of Suffolk  |
|  |
| On this 10th day of July A.D. 20 06  |
| personally appeared before the undersigned, a Notary Public, within and for  |
|  |
| the said county. Modeleine M. Sheehan  |
|  |
| of the Boston Herald a newspaper published by  |
| Boston Herald, Inc., in Boston, County of Suffolk, in the Commonwealth of  |
| Massachusetts, and who being duly sworn, states on oath that the   |
|  |
| Case No. 05-102/1-MLW advertisement  |
| was published in said newspaper in its issues of   |
| May 1, 8, 15 A.D. 20 06  |
|  |
| Malelon Il Sucha   |
| - Your your years  |
| Subscribed and sworn to before me this   |
|  |
| day of July A.D. 2006  |
| The state of the s |
| Dorbard 10V  |
| Notary (Public   |
|  |

UNITED STATES DISTRICT COURT

NOTICE OF ORDER OF FORFETTURE

Criminal Case 05-10211-MLW

United States of America. District of Massachusetts.

Notice Is bereby given that a Preliminary
United States of America. District of Massachusetts.

Notice Is bereby given that a Preliminary
United States of America. District of Massachusetts.

Notice Is bereby given that a Preliminary
United States of View Court against Gill

State In Court of View Court of View Court

Court of America Court of View Court

State In Court of View Court of View Court

Court of America Court of View Court

Court of Massachusetts of Social America

Autoner's Court of View Court

Social America Court of View Court

Court of Massachusetts of Social

Social Office Court

Court of Massachusetts of Social

Auguston America Court of Massachusetts

Auguston America Court of Massachusetts

Auguston America Court of Massachusetts

Auguston Of Social Office Court

Court of Massachusetts

Auguston Of Social Office Court

Court of Massachusetts

Auguston Office Office Court

Court of Massachusetts

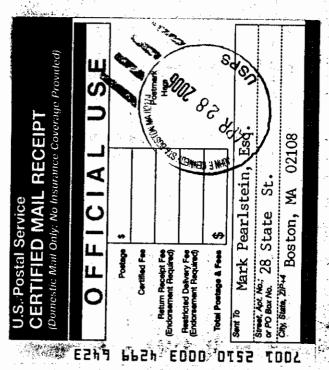
Auguston Office Office Court

Court of Massachusetts

Auguston Office Offic



| PLAINTIFF UNITED STATES OF AMERICA  DEFENDANT Gilberto Lopes Nagime   |  |  |  | COURT CASE NUMBER CR No. 05-10211-MLW  |   |  |  |
|---|--|--|--|--|---|--|--|
|   |  |  |  | TYPE OF PROCESS Preliminary Order of Forfeiture  |   |  |  |
| Name Of Individual, Company, Corpora  |  |  |  | tc to Serv   | e or Description of Property  | to Seize   |  |
|   | Mark W. Pear   | lstein, Esquire  | •  |  |   |  |  |
| SERVE<br>AT   | Address (Stre  | et or RFD / Ap   | pt. # / City, State,   | and Zip Co   | de)   |  |  |
|   | 28 State Stre<br>Boston, MA 0  |  |  |  |   |  |  |
| Send NOTIC  | CE OF SERVICE of   | opy to Requeste  | er:  |  | lumber Of Process To Be<br>erved In This Case.  |  |  |
| UNITED STA  | I. ZACKS, ASSIST<br>ATES ATTORNEY<br>In Moakley United   | S OFFICE<br>States Courthou  |  |  | lumber Of Parties To Be<br>erved In This Case.  |  |  |
|   | se Way, Suite 920<br>ssachusetts 0221  |  |  | -  | heck Box If Service Is On USA   |  |  |
|   | rve the attache  |  | ry Order of Forfe  | eiture upor  | n the above-named Individ   | dual by certified mail,  |  |
| Please set<br>return rec<br>Signature of<br>requesting s  | Attorney or other  | r Originator   | [ X ]Plaint<br>[ ]Defen  | iff  |   |  |  |
| Please set<br>return rec<br>Signature of<br>requesting s  | Attorney or other<br>ervise on behalf  | r Originator   | [ X ]Plaint<br>[ ]Defen  | iff<br>idant   | JMD Telephone No. (617) 748-3100  | x3296  Date February 2, 2006  Date   |  |
| Please set<br>return rec<br>Signature of<br>requesting s  | Attorney or other<br>ervise on behalf  | CEPTING PROCE  | [ X )Plaint [ ]Defen   | iff<br>idant<br>ASURY L  | JMD Telephone No. (617) 748-3100  | Date February 2, 2006 Date   |  |
| Please ser<br>return reconstructions of the service of | Attorney or other<br>ervise on behalf  | r Originator   | [ X ]Plaint<br>[ ]Defen  | iff<br>idant<br>ASURY L  | JMD Telephone No. (617) 748-3100  AW ENFORCEMENT A THE OF AUTHORIZED TREASURY   | x3296  Date February 2, 2006  Date   |  |
| Please set return reconstruction set of requesting set of requesting set of reconstruction set of reconstructi    | Attorney or other ervise on behalf of Attorney or other ervises or other ervises of Attorney or other ervises of Attorney or other ervises or other  | CEPTING PROCE  BELOW FO  District of Origin No.  | [ X ]Plaint [ ]Defen ESS:  R USE OF TRE  District to Serve  No   | ASURY L SIGNATUR AGENCY C  | JMD Telephone No. (617) 748-3100  AW ENFORCEMENT A THE OF AUTHORIZED TREASURY   | Date February 2, 2006  Date  AGENCY  Date  |  |
| Please set return reconstruction set of requesting set of requesting set of reconstruction set of reconstructi    | Attorney or other ervise on behalf  OF PERSON ACC  SPACE  a receipt for the posess Indicated.  Itify and Return The AS SHOWN IN "B S Shown Above on BY CERTIFY AND   | CEPTING PROCE  BELOW FO  District of Origin No.  District of Origin No.  District of Origin No.  District of Origin No.  The Address   | [ X ]Plaint [ ]Defen  ESS:  R USE OF TRE  District to Serve  No  NALLY SERVED, [ ]  Process Described or Inserted Below.   | ASURY L SIGNATUR AGENCY C  | JMD Telephone No. (617) 748-3100  AW ENFORCEMENT A THE OF AUTHORIZED TREASURY OFFICER:  | Date February 2, 2006  Date  AGENCY  Date  |  |
| Please ser return reconstruction reconstruction requesting series and series return reconstruction requesting series requesting series returned in a construction reconstruction reconstru    | Attorney or other ervise on behalf  OF PERSON ACC  SPACE  a receipt for the posess Indicated.  Itify and Return The AS SHOWN IN "B S Shown Above on BY CERTIFY AND   | District of Origin No.  DEMARKS", the at the Address RETURN THAT   | [ X ]Plaint [ ]Defended  ESS:  R USE OF TRE  District to Serve  No   | ASURY L SIGNATUR AGENCY C HAVE LEGA The Individu   | JMD Telephone No. (617) 748-3100  AW ENFORCEMENT A THE OF AUTHORIZED TREASURY OFFICER:  LL EVIDENCE OF SERVICE, [ ] Heal, Company, Corporation, Etc.,   | Date February 2, 2006  Date  Date  AGENCY  Date  HAVE At                                 |  |
| Please ser return reconstruction requesting services and services are requesting services. Signature of requesting services and services are requesting services and services are requested as a servi    | Attorney or other fervise on behalf of Attorney or other fervise on behalf of SPACE or receipt for the posess Indicated.  This shown Above on the Shown Above on the Above.  The of Individual States of Individual States on the Individual States of Individual States of Individual States of Individual States on the Individual States of Ind | District of Origin No.   | [ X ]Plaint [ ]Defen  ESS:  R USE OF TRE  District to Serve  No  | ASURY L SIGNATUR AGENCY C HAVE LEGA The Individu   | JMD Telephone No. (617) 748-3100  AW ENFORCEMENT A THE OF AUTHORIZED TREASURY OFFICER:  LL EVIDENCE OF SERVICE, [ ] Heal, Company, Corporation, Etc., NDIVIDUAL, COMPANY, CORPO Suitable age and discretion then  | Date February 2, 2006  Date  AGENCY Date  HAVE At  PRATION,  residing                    |  |
| Please ser return reconstruction of requesting services and services and services are returned as a servi    | Attorney or other service on behalf of Attorney or other service on behalf of Attorney or other service on behalf of Attorney or ASPACE or receipt for the coess Indicated.  The SHOWN IN "BE SHOWN ABOVE OF ABOVE.  The of Individual States of | District of Origin No.   | [ X ]Plaint [ ]Defended  ESS:  R USE OF TRE  District to Serve  No   | ASURY L SIGNATUR AGENCY C HAVE LEGA the Individu   | JMD Telephone No. (617) 748-3100  AW ENFORCEMENT A  E OF AUTHORIZED TREASURY OFFICER:  AL EVIDENCE OF SERVICE, [ ] Heal, Company, Corporation, Etc., NDIVIDUAL, COMPANY, CORPO  suitable age and discretion then dant's usual place of abode.   | Date February 2, 2006  Date  Date  AGENCY  Date  HAVE At  PRATION,  residing             |  |
| Please ser return reconstruction of requesting services in the reconstruction of the rec    | Attorney or other ervise on behalf of Attorney or other ervise on behalf of SPACE  BY PERSON ACC  SPACE  BY ACC OF PERSON ACC  SPACE  SPACE  BY ACC OF PERSON ACC  SPACE  S | District of Origin No.  District of Origin No.  DISTRICT OF ORIGINARKS", the at the Address RETURN THAT Gerved If not should different than the arrow was a second of the arrow of the arro | [ X ]Plaint [ ]Defended  ESS:  R USE OF TRE  District to Serve  No.  NALLY SERVED, [ ]  Process Described or Inserted Below.  I AM UNABLE TO LO  Down [ ]  Date of Served as P1  Led mail  0 6423, Signat    | ASURY L SIGNATUR AGENCY C HAVE LEGA the Individu CATE THE II A Person of in the defen of Service ease se | Telephone No. (617) 748-3100  AW ENFORCEMENT A  E OF AUTHORIZED TREASURY OFFICER:  L EVIDENCE OF SERVICE, [ ] Heal, Company, Corporation, Etc., NDIVIDUAL, COMPANY, CORPO  suitable age and discretion then dent's usual place of abode.  Time of Service REMARKS   | Date February 2, 2006  Date  AGENCY  Date  HAVE At  PRATION,  residing  Date  1 AM  1 DM |  |
| Please ser return reconstruction reconstruction reconstruction requesting statement of requesting statement of requesting statement of requesting statement of reconstruction reconstructi    | Attorney or other service on behalf of Attorney or other service on behalf of Attorney or other service on behalf of Attorney or ASPACE or receipt for the occess indicated.  The of Individual Services of Individual Services or Above or Above or Attorney or A | District of Origin No.  District of Origin No.  THE ADDRESS OF THE | [ X ]Plaint [ ]Defended  ESS:  R USE OF TRE  District to Serve  No.  NALLY SERVED, [ ]  Process Described or Inserted Below.  I AM UNABLE TO LO  Down [ ]  Date of Served as P1  Led mail  0 6423, Signat St | ASURY L SIGNATUR AGENCY C HAVE LEGA the Individu CATE THE II A Person of in the defen of Service ease se | Telephone No. (617) 748-3100  AW ENFORCEMENT A  E OF AUTHORIZED TREASURY OFFICER:  AL EVIDENCE OF SERVICE, [ ] Heal, Company, Corporation, Etc.,  NDIVIDUAL, COMPANY, CORPO  suitable age and discretion then dant's usual place of abode.  Time of Service REMARKS  Treasury Agency  Treasury Agency  Leonard, Forfeit | Date February 2, 2006  Date  AGENCY  Date  HAVE At  PRATION,  residing  Date  1 AM  1 DM |  |

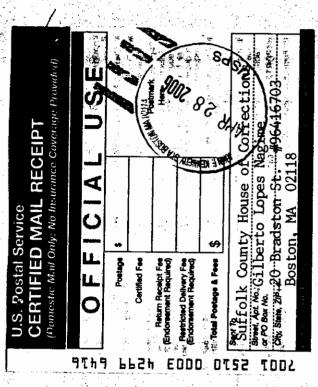


| COMPLETE THIS SECTION ON DELIVERY | X Signature M W D D Court  X Advance  B. Received by ( Printed Name) C Date of Delivery  | D. le delivery address different from Item, 1? □ Yes  If YES, enter delivery address below: □ No | 3. Service Type  Certified Mail   Express Mail   Propess Mail   Pr | 1 5 4 2 3       E 3 4 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5                |
|-----------------------------------|--|--|--|--|
|                                   | 1  |  | 3. Service Type  Cartified Mail Registered  Insured Mail 4. Restricted Delive  | Subsection   7001 2510 0003 4299 6423                                    |
| SENDER: COMPLETE THIS SECTION     | **Complete thems 1, 2, and 3. Also complete filem #If Restricted Delivery is desired.  **Print your name and address on the reverse so that we can return the card to you.  ***A that we can to the back of the malipiece, and the front if space Gamfes. 107.11.—Mill. 1. | Advand to: Pearlstein, Esq<br>State St.:   |  | 2. Article Mumber   1   7001   251   PS. Form 3811 August 2001   Domesto |



| PLAINTIFF<br>UNITED STATES OF AMERICA   |  | COURT CASE NUMBER CR No. 05-10211-MLW   |  |  |  |  |  |
|---|--|---|--|--|--|--|--|
| DEFENDANT Gilberto Lopes Nagime   |  | TYPE OF PROCESS  Preliminary Order of Forfeiture  |  |  |  |  |  |
| Name Of Individual, Company,<br>Gilberto Lopes Nagime<br>#96416703  | , Corporation, Etc to S  | erve or Description of Property to  | Seize  |  |  |  |  |
| ,   |  |   |  |  |  |  |  |
| Send NOTICE OF SERVICE copy to Requester:   |  | Number Of Process To Be<br>Served In This Case.   |  |  |  |  |  |
| JENNIFER H. ZACKS, ASSISTANT U.S. ATTORN UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse   |  | Number Of Parties To Be<br>Served In This Case.   |  |  |  |  |  |
| 1 Courthouse Way, Suite 9200<br>Boston, Massachusetts 02210   |  | Check Box If Service Is On USA  |  |  |  |  |  |
| Numbers, and Estimated Availability times.)  Please serve the attached Preliminary oreturn receipt requested.   | Order of Forfeiture u  | •   |  |  |  |  |  |
| Please serve the attached Preliminary   | Order of Forfeiture u  | pon the above-named Individual  JMD x3  Telephone No.  (617) 748-3100   |  |  |  |  |  |
| Please serve the attached Preliminary or return receipt requested.  Signature of Attorney or other Originator   | [ X ]Plaintiff<br>[ ]Defendant   | JMD x3  | 3296<br>Date   |  |  |  |  |
| Please serve the attached Preliminary or return receipt requested.  Signature of Attorney or other Originator requesting service on behalf of SIGNATURE OF PERSON ACCEPTING PROCESS   | [ X ]Plaintiff<br>[ ]Defendant   | JMD x3  | Date<br>February 2, 2006                             |  |  |  |  |
| Please serve the attached Preliminary return receipt requested.  Signature of Attorney or other Originator requesting service on behalf of  SIGNATURE OF PERSON ACCEPTING PROCESS  SPACE BELOW FOR  I acknowledge receipt for the Total # of Process Indicated.  District of Origin   | [ X  Plaintiff   | JMD x3<br>Telephone No.<br>(617) 748-3100   | Date<br>February 2, 2006                             |  |  |  |  |
| Please serve the attached Preliminary return receipt requested.  Signature of Attorney or other Originator requesting service on behalf of  SIGNATURE OF PERSON ACCEPTING PROCESS  SPACE BELOW FOR  I acknowledge receipt for the Total # of Process Indicated.  District of Origin   | [ X ]Plaintiff [ ]Defendant  ::  USE OF TREASURY District to Serve   SIGNAT AGENCY | JMD x3 Telephone No. (617) 748-3100  Y LAW ENFORCEMENT AG TURE OF AUTHORIZED TREASURY Y OFFICER:  | Date February 2, 2006  Date  ENCY  Date              |  |  |  |  |
| Please serve the attached Preliminary return receipt requested.  Signature of Attorney or other Originator requesting service on behalf of  SIGNATURE OF PERSON ACCEPTING PROCESS  SPACE BELOW FOR  Jacknowledge receipt for the Total # of Process Indicated.  No  | [ X  Plaintiff   | Telephone No. (617) 748-3100  Y LAW ENFORCEMENT AG TURE OF AUTHORIZED TREASURY Y OFFICER:  EGAL EVIDENCE OF SERVICE, IN I HAV vidual, Company, Corporation, Ac., At   | Date February 2, 2006  Date  ENCY Date               |  |  |  |  |
| Please serve the attached Preliminary return receipt requested.  Signature of Attorney or other Originator requesting service on behalf of  SIGNATURE OF PERSON ACCEPTING PROCESS  SPACE BELOW FOR  I acknowledge receipt for the Total # of Process Indicated.  Origin No  | [ X  Plaintiff   | Telephone No. (617) 748-3100  Y LAW ENFORCEMENT AG TURE OF AUTHORIZED TREASURY Y OFFICER:  EGAL EVIDENCE OF SERVICE, IN I HAV vidual, Company, Corporation, Ac., At   | Date February 2, 2006  Date  ENCY Date               |  |  |  |  |
| Please serve the attached Preliminary return receipt requested.  Signature of Attorney or other Originator requesting service on behalf of SIGNATURE OF PERSON ACCEPTING PROCESS  SPACE BELOW FOR  I acknowledge receipt for the Total # of Process Indicated.  I hereby Certify and Return That I [ ] PERSONA EXECUTED AS SHOWN IN "REMARKS", the ProThe Address Shown Above or at the Address Institute of Individual Served If not shown above:  NAME & TITLE of Individual Served If not shown above:  ADDRESS: (Complete only if different than shown above.)  REMARKS: The Order was managed in the process of the Corder was managed in the corder and the corder was managed in the | [ X  Plaintiff   | Telephone No. (617) 748-3100  Y LAW ENFORCEMENT AG TURE OF AUTHORIZED TREASURY Y OFFICER:  EGAL EVIDENCE OF SERVICE, IN I HAN vidual, Company, Corporation, Ac., At the INDIVIDUAL, COMPANY, CORPORA to of suitable age and discretion then resifiendant's usual place of abode.  Time of Service see REMARKS   | Date February 2, 2006  Date  ENCY Date               |  |  |  |  |
| Please serve the attached Preliminary return receipt requested.  Signature of Attorney or other Originator requesting service on behalf of  SIGNATURE OF PERSON ACCEPTING PROCESS  SPACE BELOW FOR  I acknowledge receipt for the Total # of Process Indicated. District of Origin No  | [ X  Plaintiff   | Telephone No. (617) 748-3100  Y LAW ENFORCEMENT AG  TURE OF AUTHORIZED TREASURY (Y OFFICER:  EGAL EVIDENCE OF SERVICE, VIDENCE OF SERVICE OF | Date February 2, 2006  Date  ENCY Date  TION, Siding |  |  |  |  |







#### PROCESS RECEIPT AND RETURN

| PLAINTIFF<br>UNITED STATES OF AMERICA  |  |  |  | COURT CASE NUMBER<br>CR No. 05-10211-MLW  |   |  |   |            |
|--|--|--|--|---|---|--|---|------------|
| DEFENDA!<br>Gilberto L   | NT<br>.opes Nagime   |  |  |   | TYPE OF PROCESS Preliminary Order of Forfeiture   |  |   |            |
|  | Name Of Indivi   | dual, Compa  | ny, Corporation  | , Etc to Ser  | ve or Descripti   | on of Property to  | o Seize                                   |            |
| SERVE  | \$11,000.00 in   | U.S. Current   | ру   |   |   |  |   |            |
| AT   | Address (Stree   | t or RFD / Ap  | ot. # / City, Stat   | e, and Zip C  | ode)  |  |   |            |
|  | CE OF SERVICE cop  |  |  |   | Number Of Proce<br>Served In This C   |  |   |            |
| UNITED STA   | I. ZACKS, ASSISTA<br>ATES ATTORNEY'S<br>In Moakley United S  | OFFICE<br>tates Courthou   |  | 1   | Number Of Partie<br>Served In This C  |  |   |            |
|  | se Way, Suite 9200<br>ssachusetts 02210  |  |  |   | Check Box If Ser  | vice Is On USA   |   |            |
| IN 40 000  |  |  |  | applicable la   | aw.   |  |   |            |
| requesting s   | Attorney or other<br>terrice on behalf of  | Originator   | 05-USC-00089<br>[ X ]Pla<br>{ ]De  | 91  | Telephone (617) 74  |  | Date<br>February 2,                       | 2006       |
| Signature of requesting s  | Attorney or other<br>service on behalf of<br>E OF PERSON ACCE  | Originator PTING PROCE   | 05-USC-00089<br>[ X ]Pla<br>{ ]De  | intiff<br>fendant   | Telephone<br>(617) 74   | 8-3100   | February 2,                               | 2006       |
| Signature of requesting s  | Attorney or other<br>service on behalf of<br>E OF PERSON ACCE  | Originator  EPTING PROCE   | 05-USC-00089<br>[ X ]Pla<br>{ ]De  | entiff fendant  REASURY   | Telephone<br>(617) 74   | RCEMENT AC   | February 2,                               | 2006       |
| Signature of requesting s SIGNATURE I acknowledge Total # of Pre   | Attorney or other service on behalf of SPACE B   | Originator  PTING PROCE  BELOW FO  District of Origin No   | [ X ]Pla   | entiff fendant  REASURY  SIGNATU AGENCY   | Telephone (617) 74  LAW ENFO  | RCEMENT AC   | Date  BENCY  Date                         | 2006       |
| Signature of requesting s SIGNATURE I acknowledge Total # of Pro I hereby Cer EXECUTED The Address   | Attorney or other service on behalf of SPACE Be receipt for the occess Indicated.  It fy and Return The AS SHOWN IN "RES Shown Above or as SY CERTIFY AND RES  | Originator  PTING PROCE  BELOW FO  District of Origin No.  at I [ ] PERSO  MARKS", the at the Address  | [ X ]Pla [ ]De SS:  R USE OF TF District to Serve No NALLY SERVED, [ Process Described Inserted Below. | intiff fendant  REASURY  SIGNATU AGENCY  J HAVE LEG   | Telephone (617) 74  LAW ENFO  RE OF AUTHORI OFFICER:  AL EVIDENCE Of lual, Company, C   | RCEMENT AC ZED TREASURY  SERVICE, A Orporation, A A  | Date  SENCY  Date                         | 2006       |
| Signature of requesting s SIGNATURE  I acknowledge Total # of Pro  I hereby Cere EXECUTED The Address  [ ] I HEREE ETC. NAME   | Attorney or other service on behalf of SPACE Be receipt for the occess Indicated.  It fy and Return The AS SHOWN IN "RES Shown Above or as SY CERTIFY AND RES  | Originator  EPTING PROCE  BELOW FO  District of Origin No.  at I ( ) PERSO EMARKS", the at the Address  ETURN THAT I   | [ X ]Pla [ ]De SS:  R USE OF TE District to Serve No NALLY SERVED, [ Process Described Inserted Below. | intiff fendant  REASURY  SIGNATU AGENCY  I HAVE LEG on the Individ  LOCATE THE  A Person o                                      | Telephone (617) 74  LAW ENFO  RE OF AUTHORI OFFICER:  AL EVIDENCE OF lual, Company, C   | RCEMENT AC ZED TREASURY  SERVICE, A Orporation, A MPANY, CORPOR.  d discretion then re   | Date  Date  Date  AVE t                   | 2006       |
| Signature of requesting s SIGNATURE  I acknowledge Total # of Pro  I hereby Cer EXECUTED The Address  [ ] I HEREE ETC. NAME  NAME & TI above:  ADDRESS: shown above REMARK   | Attorney or other service on behalf of the service on behalf of the service of th | Originator  EPTING PROCE  BELOW FO  District of Origin No.  At I [ ] PERSO  MARKS", the at the Address  ETURN THAT I   | [ X ]Pla   | intiff fendant  REASURY  SIGNATU AGENCY  J HAVE LEG on the Individ  LOCATE THE  A Person o in the defe e of Service             | Telephone (617) 74  LAW ENFO  RE OF AUTHORI OFFICER:  AL EVIDENCE Of lual, Company, C  INDIVIDUAL, CO of suitable age and                             | RCEMENT AC ZED TREASURY  F SERVICE, MI HA orporation, MI, A MPANY, CORPOR.  d discretion then re ce of abode.  Time of Service | Date  SENCY  Date  ATION,  esiding        |            |
| Signature of requesting strength of the streng | Attorney or other service on behalf of SPACE Be receipt for the poess Indicated.  Tiffy and Return Thanks SHOWN IN "RES SHOWN Above or BY CERTIFY AND RED ABOVE.  TLE of Individual Service.)  | Originator  PTING PROCE  BELOW FO  District of Origin No.  at I[] PERSO MARKS", the at the Address  ETURN THAT I  rived If not show  ifferent than  re refered  ized and  Treasury | [ X ]Pla   | intiff fendant  REASURY  SIGNATU AGENCY  I HAVE LEG on the Individ  LOCATE THE  I A Person o in the defe e of Service  lease se | Telephone (617) 74  LAW ENFO  RE OF AUTHORI OFFICER: AL EVIDENCE OF IUAI, Company, C INDIVIDUAL, CO of suitable age ani ndant's usual pla  ee REMARKS | RCEMENT AC ZED TREASURY  F SERVICE, MI HA orporation, MI, A MPANY, CORPOR.  d discretion then re ce of abode.  Time of Service | Date  SENCY  Date  AVE t  ATION,  esiding | 2<br>op 1. |

TD F 90-22.48 (6/96)



| TYPE OF PROCESS Gilberto Lopes Nagime  Name Of Individual, Company, Corporation, Etc to Serve or Description of Property to Seize  Compaq Presario CPU SN 3D16JLVNK1Z2  Address (Street or RFD / Apt. # / City, State, and Zip Code)  Send NOTICE OF SERVICE copy to Requester:  JENNIFER H. ZACKS, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210  SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) |
|--|
| SERVE AT  Compaq Presario CPU SN 3D16JLVNK1Z2  Address (Street or RFD / Apt. # / City, State, and Zip Code)  Send NOTICE OF SERVICE copy to Requester:  JENNIFER H. ZACKS, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210  SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone  |
| Address (Street or RFD / Apt. # / City, State, and Zip Code)  Send NOTICE OF SERVICE copy to Requester:  JENNIFER H. ZACKS, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210  SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone   |
| Address (Street or RFD / Apt. # / City, State, and Zip Code)  Send NOTICE OF SERVICE copy to Requester:  JENNIFER H. ZACKS, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210  SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone   |
| JENNIFER H. ZACKS, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210  SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone  |
| UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210  SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone   |
| Boston, Massachusetts 02210 Check Box If Service Is On USA  SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone  |
| •  |
| Please seize and maintain custody and control over the above-referenced computer in accordance with the attached Preliminary Order of Forfeiture and applicable law. JMD x3296 CATS # 05-USC-000892  |
| Signature of Attorney or other Originator [X]Plaintiff Telephone No. [] Defendant [617] 748-3100 Date [] Defendant February 2, 2006  |
| SIGNATURE OF PERSON ACCEPTING PROCESS:  Date   |
| SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY   |
| I acknowledge receipt for the Total # of Process Indicated.  District of Origin No No District to Serve AGENCY OFFICER:  |
| I hereby Certify and Return That I [ ] PERSONALLY SERVED, [ ] HAVE LEGAL EVIDENCE OF SERVICE, [ ] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, etc., At The Address Shown Above or at the Address Inserted Below.   |
| [ ] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.   |
| NAME & TITLE of Individual Served If not shown above:  [ ] A Person of suitable age and discretion then residing in the defendant's usual place of abode.  |
| ADDRESS: (Complete only if different than shown above.)  REMARKS: The above referenced  CPU has been seized and has  |
| been incustody since May 1,2006. Signature, Title and Treasury Agency Stephen P. Leonard, Forfeitures Officer  |
| U.S. Customs and Border Protect  |



#### PROCESS RECEIPT AND RETURN

| PLAINTIFF<br>UNITED STATES OF AMERICA   |   |  |   |                              | COURT CASE NUMBER<br>CR No. 05-10211-MLW        |   |   |                       |            |
|---|---|--|---|------------------------------|---|---|---|-----------------------|------------|
| DEFENDANT<br>Gilberto Lopes Nagime      |   |  |   |                              | TYPE OF PROCESS Preliminary Order of Forfeiture |   |   |                       |            |
|   | Name Of Indiv   | idual, Compa                                     | ny, Corpor                                | ation, Et                    | c to Serve o                                    | r Descripti                                     | ion of Property to                      | Seize                 |            |
| SERVE                                   | Miscellaneous   | Documents  |   |                              |   |   |   |                       |            |
| AT                                      | Address (Street or RFD / Apt. # / City, State, and Z    |  |   |                              |   |   |   |                       |            |
|   | E OF SERVICE co   |  |   |                              |   | Number Of Process To Be<br>Served In This Case. |   |                       |            |
| UNITED STA<br>John Joseph               | . ZACKS, ASSIST<br>ATES ATTORNEY'<br>I Moakley United S | S OFFICE<br>States Courthou                      |   |                              |   | ber Of Partie<br>ed In This C                   |   |                       |            |
|   | se Way, Suite 920<br>ssachusetts 0221                   |  |   |                              | Chec  | k Box If Se                                     | rvice Is On USA                         |                       |            |
| Please sei<br>accordance<br>JMD x32     | ze and maintaite with the attained CATS #               | in custody as ached Prelim                       | inary Ord<br>9893                         |                              | orfeiture and                                   | applicab<br>Telephone                           |   | Date February 2, 2006 |            |
| SIZNATURE                               | OF PERSON ACC   | EPTING PROCE                                     | SS:                                       |                              |   | <u> </u>  |   | Date                  |            |
|   | SPACE I   | BELOW FO   | R USE O                                   | F TRE                        | ASURY LAV                                       | W ENFO  | RCEMENT AC                              | SENCY                 |            |
|   | owledge receipt for the V District of Origin No. No.    |  |   |                              |   |   |   | Date                  |            |
| I hereby Cer<br>EXECUTED<br>The Address | tify and Return Th<br>AS SHOWN IN "R<br>Shown Above or  | at I [ ] PERSO<br>EMARKS", the<br>at the Address | NALLY SER\<br>Process Des<br>Inserted Bel | /ED, [ ]<br>cribed on<br>ow. | HAVE LEGAL E<br>the Individual,                 | VIDENCE OI<br>Company, C                        | F SERVICE, 1 HA<br>corporation, Ac., At | VE                    |            |
| [ ] I HEREB<br>ETC. NAME                |   | RETURN THAT                                      | AM UNABL                                  | E TO LO                      | CATE THE INDI                                   | /IDUAL, CO                                      | MPANY, CORPOR                           | ATION,                |            |
| NAME & TIT<br>above:                    | LE of Individual S                                      | erved If not sho                                 | own                                       |                              | A Person of suit<br>in the defendan             |   | d discretion then re<br>ce of abode.    | siding                |            |
| shown abov<br>REMAR<br>documen          | KS: The<br>its have be<br>en in cust                    | above re<br>en s <b>e</b> ize                    | d and                                     | đ Ple                        | Service  ease see  ure, Title and Tro nen P. Le | asury Agen                                      |   | · - · · · /           | -<br>- 200 |
|   |   |  |   |                              | 22 48 (6)                                       |   | . Customs a                             | and Border Protectio  | on         |

TD F 90-22.48 (6/96)